



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE & SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair
Ikaika Anderson, Vice Chair
Brandon J.C. Elefante
Joey Manahan
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JANUARY 14, 2015
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to dching2@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR ACTION

1. [COMMUNICATION D-852 \(2014\)](#) – **KAILUA SEWERS, SEC. I, I.D. NO. 154 CANCELLATION OF SEWER EASEMENT U.** From the Department of Design and Construction, recommending approval of the Cancellation of Sewer Easement U for Kailua Sewers, Sec. I, I.D. No. 154.
2. [COMMUNICATION D-863 \(2014\)](#) – **ULUOHIA PHASE I SUBDIVISION.** From the Department of Design and Construction, requesting consideration of the Grant of Flowage Easements 7077 (portion) and 7078; Grant of Flowage Easement 7077 (portion); and Grant of Sidewalk Easement 7076 for public use in Kapolei.
3. [RESOLUTION 15-1](#) – **WATER SYSTEM IMPROVEMENT PROJECTS.** Urging the Honolulu Board of Water Supply to evaluate and assess its public notification process to ensure that residents and businesses are notified of upcoming projects in a timely fashion.

INFORMATIONAL BRIEFING

4. **INFRASTRUCTURE OPPORTUNITIES AND CHALLENGES IN 2015.**
Speakers from the following county and state agencies will discuss community development, infrastructure and affordable housing opportunities along Honolulu's mass transit route. Their comments are based on recent presentations made during the City-sponsored TOD Symposium (November 22, 2014) and the State Legislature's Informational Briefing on plans for state owned or managed property, transit oriented development plans, and integrating housing and supportive services for children (December 17, 2014):
 - Harrison Rue, TOD Administrator, City Department of Planning and Permitting.
 - Hakim Ouansafi, Executive Director, State of Hawaii Public Housing Authority.
 - Tim Houghton, Deputy Director, City Department of Environmental Services.
 - Craig Hirai, Executive Director, State Hawaii Housing Finance Development Corporation.

CAROL FUKUNAGA, Chair
Committee on Public Works,
Infrastructure & Sustainability